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**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17-cv-00066-TSC**

ELGABROWNY v. CENTRAL INTELLIGENCE AGENCY et al
Assigned to: Judge Tanya S. Chutkan
Cause: 05:552 Freedom of Information Act
Date Filed: 01/11/2017
Jury Demand: Defendant
Nature of Suit: 550 Prisoner Petition: Civil Rights (Other)
Jurisdiction: Federal Question

Plaintiff

IBRAHIM ELGABROWNY

represented by **IBRAHIM ELGABROWNY**
R28054-054
ELKTON
FEDERAL CORRECTIONAL
INSTITUTION
Inmate Mail/Parcels
P.O. BOX 10
LISBON, OH 44432
PRO SE

V.

Defendant

**CENTRAL INTELLIGENCE
AGENCY**

represented by **Joshua L. Rogers**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Room 5241
Washington, DC 20540
(202) 252-2578
Fax: (202) 252-2599
Email: joshua.rogers3@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Wynne Patrick Kelly
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Room 5241
Washington, DC 20540
(202) 252-2545
Fax: (202) 252-2599
Email: wynne.p.kelly@usdoj.gov
TERMINATED: 04/03/2017

Defendant

JOHN BERNAN
CIA Director
TERMINATED: 01/11/2017

represented by **Joshua L. Rogers**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

U.S. DEPARTMENT OF JUSTICE

represented by **Joshua L. Rogers**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Wynne Patrick Kelly

(See above for address)
 TERMINATED: 04/03/2017

Defendant

**EXECUTIVE OFFICE OF THE U.S.
 ATTORNEY'S**

represented by **Joshua L. Rogers**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**FEDERAL BUREAU OF
 INVESTIGATION**

represented by **Joshua L. Rogers**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

LORETTA E. LYNCH
U.S. Attorney General
 TERMINATED: 01/11/2017

represented by **Joshua L. Rogers**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

U.S. DEPARTMENT OF STATE

represented by **Joshua L. Rogers**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Wynne Patrick Kelly
 (See above for address)
 TERMINATED: 04/03/2017

Defendant

JOHN KERRY
Secretary of State
 TERMINATED: 01/11/2017

represented by **Joshua L. Rogers**
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
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| 01/11/2017 | <u>1</u> | COMPLAINT against JOHN BERNAN, CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, JOHN KERRY, LORETTA E. LYNCH, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE filed by IBRAHIM ELGABROWNY. (Attachments: # <u>1</u> Part 2 of Complaint, # <u>2</u> Civil Cover Sheet)(td) (Entered: 01/12/2017) |
| 01/11/2017 | <u>2</u> | MOTION for Leave to Proceed in forma pauperis by IBRAHIM ELGABRONY (td). (Entered: 01/12/2017) |
| 01/11/2017 | <u>3</u> | PRISONER ACCOUNT STATEMENT by IBRAHIM ELGABROWNY (td) (Entered: 01/12/2017) |
| 01/11/2017 | <u>4</u> | ORDER directing an initial partial filing fee in the amount of \$17.74 from Prison Account of IBRAHIM ELGABRONY and granting MOTION for Leave to Proceed In Forma Pauperis (see order for full details). Signed by Chief Judge Beryl A. Howell on 1/9/17. (td) . (Entered: 01/12/2017) |
| 01/11/2017 | <u>5</u> | ORDERED that this civil action shall proceed under the Freedom of Information Act against the Central Intelligence Agency, the United States Department of Justice and the United States Department of State. John O. Brennan, Loretta E. Lynch and John Kerry are DISMISSED WITH PREJUDICE as party defendants. (See order for further details.). Signed by Chief Judge Beryl A. Howell on 1/9/17. (td) (Entered: 01/12/2017) |

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| 01/17/2017 | <u>6</u> | SUMMONS (3) Issued as to CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE, U.S. Attorney and U.S. Attorney General (jd) (Entered: 01/18/2017) |
| 01/30/2017 | <u>7</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. LORETTA E. LYNCH served on 1/25/2017; U.S. DEPARTMENT OF JUSTICE served on 1/25/2017, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 1/25/2017., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 1/25/2017. (Answer due for ALL FEDERAL DEFENDANTS by 3/26/2017.) (jf) (Entered: 01/31/2017) |
| 02/14/2017 | | Partial Filing Fee Received from IBRAHIM ELGABRONY in the amount of \$17.74, receipt number: 4616082941. (zrdj) (Entered: 02/15/2017) |
| 02/15/2017 | <u>8</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to Defendant U.S. Department of State. (td) (Entered: 02/27/2017) |
| 03/21/2017 | <u>9</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTRAL INTELLIGENCE AGENCY served on 2/6/2017 (td) (Entered: 03/22/2017) |
| 03/24/2017 | <u>10</u> | First MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Kelly, Wynne) (Entered: 03/24/2017) |
| 03/27/2017 | <u>11</u> | NOTICE of Change of Address by IBRAHIM ELGABROWNY (td) (Entered: 03/29/2017) |
| 03/29/2017 | | MINUTE ORDER: Defendants' <u>10</u> Motion for Extension of Time is granted. The Answer or other response to the Complaint is due by April 26, 2017. Signed by Judge Tanya S. Chutkan on 3/29/17. (ms) (Entered: 03/29/2017) |
| 03/30/2017 | | Set/Reset Deadlines: Answer due by 4/26/2017. (tb) (Entered: 03/30/2017) |
| 03/31/2017 | <u>12</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Joshua L. Rogers on behalf of All Defendants Substituting for attorney Wynne Kelly (Rogers, Joshua) (Entered: 03/31/2017) |
| 04/13/2017 | <u>13</u> | Mail Returned as undeliverable: Minute Order filed on 03/29/17 was returned and re-mailed to the defendant. Defendant's registration number was wrong. Minute Order re-mailed on 04/13/17. (tb) (Entered: 04/13/2017) |
| 04/21/2017 | <u>14</u> | Second MOTION for Extension of Time to File Answer <i>or Other Responsive Document</i> by JOHN BERNAN, CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, JOHN KERRY, LORETTA E. LYNCH, U.S. DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Rogers, Joshua) (Entered: 04/21/2017) |
| 04/24/2017 | | MINUTE ORDER: Defendants' <u>14</u> Motion for Extension of Time is granted, and their Answer or other response to the Complaint is due by June 12, 2017. Signed by Judge Tanya S. Chutkan on 4/24/17. (ms) (Entered: 04/24/2017) |
| 04/25/2017 | | Set/Reset Deadlines: Answer due by 6/12/2017. (tb) (Entered: 04/25/2017) |
| 06/12/2017 | <u>15</u> | ANSWER to <u>1</u> Complaint, with Jury Demand by JOHN BERNAN, CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, JOHN KERRY, LORETTA E. LYNCH, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE.(Rogers, Joshua) (Entered: 06/12/2017) |
| 06/14/2017 | <u>16</u> | ORDER directing defendants to file a status report by July 7, 2017. Signed by Judge Tanya S. Chutkan on 6/14/17. (ms) (Entered: 06/14/2017) |
| 06/14/2017 | | Set/Reset Deadlines: Status Report due by 7/7/2017. (tb) (Entered: 06/14/2017) |

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| 06/29/2017 | <u>17</u> | MOTION for Leave to File for Plaintiff to submit his first Amended Complaint by IBRAHIM ELGABROWNY (Attachments: # <u>1</u> Envelope)(td) (Entered: 06/30/2017) |
| 07/07/2017 | <u>18</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Attachments: # <u>1</u> Text of Proposed Order)(Rogers, Joshua) (Entered: 07/07/2017) |
| 07/07/2017 | | MINUTE ORDER: Upon consideration of Defendants' Status Report, it is hereby ORDERED that Plaintiff's unopposed "Motion for a Court Leave for Plaintiff to Submit His First Amended Complaint" <u>17</u> is GRANTED. It is FURTHER ORDERED that Defendants shall file an Answer or otherwise respond to the Amended Complaint by July 28, 2017, and shall file a Status Report by August 4, 2017 on the progress of their production of records responsive to Plaintiff's FOIA request(s). Signed by Judge Tanya S. Chutkan on 7/7/17. (ms) (Entered: 07/07/2017) |
| 07/07/2017 | <u>25</u> | FIRST AMENDED COMPLAINT against CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE filed by IBRAHIM ELGABROWNY. (Attachments: # <u>1</u> Part 2 of 5, # <u>2</u> Part 3 of 5, # <u>3</u> Part 4 of 5, # <u>4</u> Part 5 of 5)(td) (Entered: 09/18/2017) |
| 07/10/2017 | | Set/Reset Deadlines: Answer due by 7/28/2017. Status Report due by 8/4/2017. (tb) (Entered: 07/10/2017) |
| 07/11/2017 | <u>19</u> | MOTION to Clarify by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Rogers, Joshua) (Entered: 07/11/2017) |
| 07/25/2017 | | MINUTE ORDER: Granting <u>19</u> Motion to Clarify. Defendants shall file an Answer or otherwise respond to the Amended Complaint by July 28, 2017, and shall file a Status Report by August 4, 2017, on the progress of their production of records responsive to Plaintiff's FOIA request(s). Defendants shall be relieved of the obligation to respond to the Amended Complaint in full and may instead file a Supplemental Answer that solely responds to paragraphs 75 to 80 and 115 to 118 of the Amended Complaint. Signed by Judge Tanya S. Chutkan on 7/25/17. (DJS) (Entered: 07/25/2017) |
| 07/26/2017 | | Set/Reset Deadlines: Answer due by 7/28/2017. Status Report due by 8/4/2017. (tb) (Entered: 07/26/2017) |
| 07/28/2017 | <u>20</u> | ANSWER to Complaint with Jury Demand to <i>Plaintiff's Amended Complaint</i> by JOHN BERNAN, CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, JOHN KERRY, LORETTA E. LYNCH, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE.(Rogers, Joshua) (Entered: 07/28/2017) |
| 08/04/2017 | <u>21</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Rogers, Joshua) (Entered: 08/04/2017) |
| 08/07/2017 | | MINUTE ORDER: On consideration of <u>21</u> Defendants' Status Report, it is hereby ORDERED that Defendants shall file a Status Report by September 5, 2017 on the progress of the agencies' responses to Plaintiff's FOIA requests and a proposed schedule for dispositive motions. Signed by Judge Tanya S. Chutkan on 8/7/17. (ms) (Entered: 08/07/2017) |
| 08/07/2017 | | Set/Reset Deadlines: Defendants Status Report due by 9/5/2017. (tb) (Entered: 08/07/2017) |
| 08/17/2017 | <u>22</u> | NOTICE correcting inmate number by IBRAHIM ELGABROWNY (td) (Entered: 08/21/2017) |
| 09/05/2017 | <u>23</u> | MOTION for Extension of Time to <i>file Status Report</i> by JOHN BERNAN, CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, JOHN KERRY, LORETTA E. LYNCH, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Rogers, Joshua) (Entered: 09/05/2017) |

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| 09/06/2017 | | MINUTE ORDER: Granting <u>23</u> Motion for Extension of Time to File Status Report. Defendant shall file a Status Report, proposed schedule and proposed order by by 9/12/17. The Court will view further requests for an extension with disfavor. Additionally, the Defendant shall resend a copy of its motion <u>23</u> to the Plaintiff using his correct inmate number (R28054-054) and file an updated certificate of service. The Clerk of the Court shall mail a copy of this order to: IBRAHIM ELGABROWNY, R28054-054, ELKTON FEDERAL CORRECTIONAL INSTITUTION, Inmate Mail/Parcels, P.O. BOX 10, LISBON, OH 44432. Signed by Judge Tanya S. Chutkan on 9/6/17. (DJS) (Entered: 09/06/2017) |
| 09/06/2017 | <u>24</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Rogers, Joshua) (Entered: 09/06/2017) |
| 09/14/2017 | <u>26</u> | MOTION to Amend/Correct <u>25</u> 1st Amended Complaint by IBRAHIM ELGABROWNY (td) (Entered: 09/18/2017) |
| 09/28/2017 | <u>27</u> | RESPONSE (Opposition) re <u>24</u> Status Report filed by IBRAHIM ELGABROWNY. (td) (Entered: 10/02/2017) |
| 10/18/2017 | <u>28</u> | ANSWER to Complaint (<i>Second Amended</i>) by JOHN BERNNAN, CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, JOHN KERRY, LORETTA E. LYNCH, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE.(Rogers, Joshua) (Entered: 10/18/2017) |
| 10/19/2017 | | MINUTE ORDER: It is hereby ORDERED that Plaintiff's unopposed "Motion for a Court Leave for Plaintiff to Submit his Second Amended Complaint" <u>26</u> is GRANTED. It is further ORDERED that Defendants shall file a Status Report by November 20, 2017 on the progress of the agencies' responses to Plaintiff's FOIA requests and a proposed schedule for dispositive motions. Signed by Judge Tanya S. Chutkan on 10/19/17. (ms) (Entered: 10/19/2017) |
| 10/19/2017 | <u>29</u> | SECOND AMENDED COMPLAINT against CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE filed by IBRAHIM ELGABROWNY. (Attachments: # <u>1</u> Exhibits)(znmw) (Entered: 10/20/2017) |
| 10/24/2017 | <u>30</u> | CERTIFICATE OF SERVICE by JOHN BERNNAN, CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, JOHN KERRY, LORETTA E. LYNCH, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE re <u>28</u> Answer to Complaint, . (Rogers, Joshua) (Entered: 10/24/2017) |
| 11/22/2017 | <u>31</u> | MOTION for Leave to File <i>Status Report Nunc Pro Tunc</i> by JOHN BERNNAN, CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, JOHN KERRY, LORETTA E. LYNCH, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Status Report)(Rogers, Joshua) (Entered: 11/22/2017) |
| 11/27/2017 | | MINUTE ORDER: It is hereby ORDERED that Defendants' Motion for Leave to File Status Report, Nunc Pro Tunc <u>31</u> is GRANTED, and it is FURTHER ORDERED that Defendants shall file their next Status Report by December 22, 2017. Signed by Judge Tanya S. Chutkan on 11/27/17. (ms) (Entered: 11/27/2017) |
| 11/27/2017 | <u>32</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Nunc Pro Tunc to 11/22/17.) (td) (Entered: 11/28/2017) |
| 11/28/2017 | | Set/Reset Deadlines: Status Report due by 12/22/2017. (tb) (Entered: 11/28/2017) |
| 12/07/2017 | <u>33</u> | RESPONSE re <u>32</u> Status Report filed by IBRAHIM ELGABROWNY. (td) (Entered: 12/12/2017) |

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| 12/22/2017 | <u>34</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Rogers, Joshua) (Entered: 12/22/2017) |
| 01/03/2018 | <u>35</u> | RESPONSE (Opposition) re <u>34</u> Status Report filed by IBRAHIM ELGABROWNY. (td) (Entered: 01/05/2018) |
| 01/17/2018 | <u>36</u> | ORDER directing defendants to file by March 1, 2018 a report on the status of plaintiff's FOIA requests to the CIA and the State Department, and a dispositive motion on the FBI's and the EOUSA's responses to plaintiff's FOIA requests. Signed by Judge Tanya S. Chutkan on 1/17/18. (ms) (Entered: 01/17/2018) |
| 01/22/2018 | | Set/Reset Deadlines: Status Report regarding plaintiff's FOIA requests due by 3/1/2018. (tb) (Entered: 01/22/2018) |
| 02/28/2018 | <u>37</u> | MOTION for Extension of Time to <i>file dispositive motion</i> by EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION (Attachments: # <u>1</u> Text of Proposed Order)(Rogers, Joshua) (Entered: 02/28/2018) |
| 03/05/2018 | | MINUTE ORDER: It is hereby ORDERED that defendants' Motion for Extension of Time <u>37</u> is GRANTED. It is further ORDERED that defendants Federal Bureau of Investigation and Executive Office for United States Attorneys shall file their dispositive motion by April 2, 2018. Signed by Judge Tanya S. Chutkan on 3/5/18. (ms) (Entered: 03/05/2018) |
| 03/05/2018 | <u>38</u> | MOTION for Leave to File <i>Nunc Pro Tunc Status Report</i> by JOHN BERNNAN, CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, JOHN KERRY, LORETTA E. LYNCH, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit Status Report)(Rogers, Joshua) (Entered: 03/05/2018) |
| 03/06/2018 | | Set/Reset Deadlines: Dispositive Motion due by 4/2/2018. (tb) (Entered: 03/06/2018) |
| 03/06/2018 | | MINUTE ORDER: It is hereby ORDERED that defendants' Motion for Leave to File Status Report, Nunc Pro Tunc <u>38</u> is GRANTED. It is FURTHER ORDERED that, by April 2, 2018, defendants shall file a status report regarding the responses of the Central Intelligence Agency and the State Department to plaintiff's FOIA requests. With respect to the Central Intelligence Agency, defendants shall file a proposed schedule for dispositive motions. Signed by Judge Tanya S. Chutkan on 3/6/18. (ms) (Entered: 03/06/2018) |
| 03/06/2018 | <u>39</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Granted Nunc Pro Tunc per Minute Order filed 3/6/18) (td) (Entered: 03/07/2018) |
| 03/07/2018 | | Set/Reset Deadlines: Status Report due by 4/2/2018. (tb) (Entered: 03/07/2018) |
| 03/30/2018 | <u>40</u> | MOTION for Extension of Time to File by JOHN BERNNAN, CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, JOHN KERRY, LORETTA E. LYNCH, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Rogers, Joshua) (Entered: 03/30/2018) |
| 04/02/2018 | <u>41</u> | MOTION for Extension of Time to File <i>Status Report</i> by JOHN BERNNAN, CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, JOHN KERRY, LORETTA E. LYNCH, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Rogers, Joshua) (Entered: 04/02/2018) |
| 04/04/2018 | <u>42</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Rogers, Joshua) (Entered: 04/04/2018) |

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| 04/11/2018 | | MINUTE ORDER: It is hereby ORDERED that Defendants' <u>40</u> <u>41</u> Motions for Extensions of Time are GRANTED. It is FURTHER ORDERED the dispositive motion(s) on behalf of the Federal Bureau of Investigation and the Executive Office for United States Attorneys are due by May 17, 2018. No further extensions will be granted for these Defendants absent extraordinary circumstances. It is FURTHER ORDERED that the summary judgment motion on behalf of the Central Intelligence Agency is due by June 11, 2018; Plaintiff's opposition and combined cross-motion are due by July 11, 2018; CIA's reply and combined opposition to Plaintiff's cross-motion are due by August 10, 2018; Plaintiff's reply is due by September 10, 2018. It is FURTHER ORDERED that a report on the status of the U.S. Department of State's response to Plaintiff's FOIA request is due by May 7, 2018. Signed by Judge Tanya S. Chutkan on 4/11/2018. (dm) (Entered: 04/11/2018) |
| 04/12/2018 | | Set/Reset Deadlines: FBI and the Executive office for US Attorneys dispositive motion(s) due by 5/17/2018. Summary Judgment motion due by 6/11/2018. Response and Cross Motion due by 7/11/2018. Reply and Response to Cross Motion due by 8/10/2018. Reply to Cross Motion due by 9/10/2018. Status Report on the U.S Department of State's response to plaintiff's FOIA request due by 5/7/2018. (tb) (Entered: 04/12/2018) |
| 05/04/2018 | <u>44</u> | MOTION for Extension of Time for filing of Dispositive Motions by IBRAHIM ELGABROWNY (td) (Entered: 05/08/2018) |
| 05/07/2018 | <u>43</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Rogers, Joshua) (Entered: 05/07/2018) |
| 05/17/2018 | <u>45</u> | MOTION for Summary Judgment by <i>Defendants FBI and EOUSA</i> by JOHN BERNNAN, CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, JOHN KERRY, LORETTA E. LYNCH, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Text of Proposed Order)(Rogers, Joshua) (Entered: 05/17/2018) |
| 06/07/2018 | <u>46</u> | MOTION for Extension of Time to File <i>Dispositive Motion</i> by JOHN BERNNAN, CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, JOHN KERRY, LORETTA E. LYNCH, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Rogers, Joshua) (Entered: 06/07/2018) |
| 06/08/2018 | | It is hereby ORDERED that Plaintiff's Motion for Extension of Time <u>44</u> is GRANTED. The Court also GRANTS Defendant Central Intelligence Agency's MOTION for Extension of Time to File Dispositive Motion <u>46</u> . It is ORDERED that there will be no further extensions granted for this Defendant absent extraordinary circumstances. It is FURTHER ORDERED that the summary judgment motion on behalf of the Central Intelligence Agency is now due by June 25, 2018; Plaintiff's opposition and combined cross-motion are now due by July 25, 2018; CIA's reply and combined opposition to Plaintiff's cross-motion are now due by August 27, 2018; Plaintiff's reply is now due by September 27, 2018. ORDER signed by Judge Tanya S. Chutkan on 6/8/18. (dm) (Entered: 06/08/2018) |
| 06/08/2018 | | Set/Reset Deadlines: Summary Judgment motion due by 6/25/2018. Response and Cross Motion due by 7/25/2018. Reply and Response to Cross Motion due by 8/27/2018. Reply to Cross Motion due by 9/27/2018. (tb) (Entered: 06/08/2018) |
| 06/25/2018 | <u>47</u> | MOTION for Summary Judgment by CENTRAL INTELLIGENCE AGENCY, E (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Exhibit, # <u>4</u> Text of Proposed Order)(Rogers, Joshua) Modified filers on 7/2/2018 (ztd). (Entered: 06/25/2018) |
| 07/16/2018 | <u>48</u> | MOTION for Extension of Time to File Combined Cross Motion for Summary Judgment by IBRAHIM ELGABROWNY (ztd) (Entered: 07/17/2018) |

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| 07/25/2018 | | MINUTE ORDER: It is hereby ORDERED that Plaintiff's Motion for Extension of Time <u>48</u> is GRANTED. It is FURTHER ORDERED that Plaintiff's opposition and combined cross-motion are now due by September 7, 2018; CIA's reply and combined opposition to Plaintiff's cross-motion are now due by October 8, 2018; Plaintiff's reply is now due by November 8, 2018. ORDER Signed by Judge Tanya S. Chutkan on 07/25/18. (dm) (Entered: 07/25/2018) |
| 07/26/2018 | | Set/Reset Deadlines: Cross Motion due by 9/7/2018. Response to Cross Motion due by 10/8/2018. Reply to Cross Motion due by 11/8/2018. Response to Motion for Summary Judgment due by 9/7/2018. Reply to Motion for Summary Judgment due by 10/8/2018. (tb) (Entered: 07/26/2018) |
| 07/31/2018 | <u>49</u> | Fox/Neal Order advising Plaintiff to respond to Defendants' Motions for Summary Judgment by September 7, 2018, or the court may deem matter as conceded. Signed by Judge Tanya S. Chutkan on 07/31/2018. (dm) (Entered: 07/31/2018) |
| 08/01/2018 | | Set/Reset Deadlines: Response to Dispositive Motion due by 9/7/2008. (tb) (Entered: 08/01/2018) |
| 08/31/2018 | <u>50</u> | MOTION for Extension of Time to file combined Cross Motion for Summary Judgment by IBRAHIM ELGABROWNY (ztd) (Entered: 09/07/2018) |
| 09/11/2018 | | MINUTE ORDER: It is hereby ORDERED that Plaintiff's Motion for Extension of Time <u>50</u> is GRANTED. It is FURTHER ORDERED that Plaintiff's Opposition and Combined Cross-Motion are now due by September 28, 2018; CIA's Reply and Combined Opposition to Plaintiff's Cross-Motion are now due by October 29, 2018; Plaintiff's Reply is now due by November 30, 2018. Signed by Judge Tanya S. Chutkan on 09/11/2018. (dm) (Entered: 09/11/2018) |
| 09/12/2018 | | Set/Reset Deadlines: Response and Cross Motion due by 9/28/2018. Reply and Response to Cross Motion due by 10/29/2018. Reply to Cross Motion due by 11/30/2018.(tb) (Entered: 09/12/2018) |
| 10/01/2018 | <u>51</u> | MOTION for Extension of Time to submit one remaining part of his combined motion for summary judgment by IBRAHIM ELGABROWNY (Attachments: # <u>1</u> Exhibit Combined Motion for Summary Judgment)(ztd) (Entered: 10/03/2018) |
| 10/04/2018 | <u>52</u> | MINUTE ORDER: GRANTING ONLY Plaintiff's Motion for Extension to File Supplement to his Opposition and Combined Cross-Motion. It is further ORDERED that Plaintiff's Supplement shall be filed by 10/12/2018. It is further ORDERED that the Supplement shall not exceed ten pages. Signed by Judge Tanya S. Chutkan on 10/4/2018. (dm) (Entered: 10/04/2018) |
| 10/05/2018 | | Set/Reset Deadlines: Supplemental to opposition due by 10/12/2018. (tb) (Entered: 10/05/2018) |
| 10/09/2018 | <u>53</u> | RESPONSE re <u>47</u> MOTION for Summary Judgment filed by IBRAHIM ELGABROWNY. (ztd) (Entered: 10/15/2018) |
| 10/26/2018 | <u>54</u> | REPLY to opposition to motion re <u>47</u> MOTION for Summary Judgment filed by JOHN BERNAN, CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, JOHN KERRY, LORETTA E. LYNCH, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE. (Rogers, Joshua) (Entered: 10/26/2018) |
| 11/26/2018 | | MINUTE ORDER: The court takes notice that Plaintiff's Motion for Extension of Time [51, 51-1] also contains his combined Motion for Summary Judgment/Opposition and corresponding exhibits, as well as two Motions to Strike, and two Motions for Discovery/In Camera Inspection. Notwithstanding the combined nature of the filing [51, 51-1], the court will address all of Plaintiff's motions therein. The court also acknowledges that Plaintiff filed a timely Supplemental Response to Summary Judgment <u>53</u> . Defendants filed a timely Reply <u>54</u> to Plaintiff's Opposition and Supplemental Response. There shall be no further briefing in this matter without leave of court. The Clerk of the Court shall mail a copy of this order to the Plaintiff at his address of record. Signed by Judge Tanya S. Chutkan on 11/26/2018. (dm) (Entered: 11/26/2018) |

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| 12/18/2018 | <u>55</u> | MOTION for Leave to File by IBRAHIM ELGABROWNY (Attachments: # <u>1</u> Exhibit Relpy)(ztd) (Entered: 12/19/2018) |
| 12/18/2018 | <u>56</u> | MOTION for Court to Conduct In Camera Inspection to the 1994 CIA's Exhibit (C) by IBRAHIM ELGABROWNY (ztd) Modified on 1/7/2019 to delete pages that were adding in error (zrdj). (Entered: 12/19/2018) |
| 12/20/2018 | | MINUTE ORDER GRANTING only <u>55</u> Plaintiff's Motion for Leave to File his Reply to Defendant's Cross-Motion Nunc Pro Tunc. The court will consider Plaintiff's Reply despite its filing beyond the November 30, 2018 deadline. The Clerk of the Court shall mail a copy of this order to the Plaintiff at his address of record. Signed by Judge Tanya S. Chutkan on 12/20/2018. (dm) (Entered: 12/20/2018) |
| 12/20/2018 | <u>57</u> | SURREPLY to re <u>47</u> MOTION for Summary Judgment filed by IBRAHIM ELGABROWNY. (Nunc Pro Tunc pursuant to Minute Order filed 12/20/18) (ztd) (Entered: 12/27/2018) |
| 03/31/2019 | <u>58</u> | MEMORANDUM OPINION GRANTING FBI's Motion for Summary Judgment <u>45</u> ; DENYING EOUSA's Motion for Summary Judgment <u>45</u> ; GRANTING in part and DENYING in part CIA's Motion for Summary Judgment <u>47</u> ; DENYING Plaintiff's Cross-Motion for Summary Judgment <u>51</u> ; DENYING Plaintiff's Motion to Strike Portions of the Stone Declaration [51 at 33-6]; DENYING Plaintiff's Motion to Strike Portions of the Hardy Declaration [51 at 37-40]; DENYING Plaintiff's First Motion for In Camera Review & Discovery [51 at 41-4]; DENYING Plaintiff's Second Motion for In Camera Review & Discovery [51 at 45-6]; DENYING Plaintiff's Third Motion for In Camera Review <u>56</u> . See document for further details. Signed by Judge Tanya S. Chutkan on 3/31/2019. (dm) (Entered: 03/31/2019) |
| 03/31/2019 | <u>59</u> | ORDER GRANTING FBI's Motion for Summary Judgment <u>45</u> ; DENYING EOUSA's Motion for Summary Judgment <u>45</u> ; GRANTING in part and DENYING in part CIA's Motion for Summary Judgment <u>47</u> ; DENYING Plaintiff's Cross-Motion for Summary Judgment <u>51</u> ; DENYING Plaintiff's Motion to Strike Portions of the Stone Declaration [51 at 33-6]; DENYING Plaintiff's Motion to Strike Portions of the Hardy Declaration [51 at 37-40]; DENYING Plaintiff's First Motion for In Camera Review & Discovery [51 at 41-4]; DENYING Plaintiff's Second Motion for In Camera Review & Discovery [51 at 45-6]; DENYING Plaintiff's Third Motion for In Camera Review <u>56</u> . CIA shall file either a renewed motion for summary judgment, or in the alternative, a report addressing the status of production and (if applicable) proposing a briefing schedule, on or before May 4, 2019. The motion or status report shall address FOIA/Privacy Act Request No. P-2014-00346. EOUSA shall file either a renewed motion for summary judgment, or in the alternative, a report addressing the status of production and (if applicable) proposing a briefing schedule, on or before May 4, 2019. The motion or status report and address FOIA/Privacy Act Request Nos. FOIA-2014-02098, FOIA-2016-04133, and the unassigned Request dated September 30, 2015. Department of State shall file a report addressing the status of production and (if applicable) proposing a briefing schedule, on or before May 4, 2019. See document for further details. Signed by Judge Tanya S. Chutkan on 3/31/2019. (dm) (Entered: 03/31/2019) |
| 04/02/2019 | | Set/Reset Deadlines: Proposed Briefing Schedule due by 5/4/2019. CIA renewed motion for summary judgment due by 5/4/2019. (tb) (Entered: 04/02/2019) |
| 04/30/2019 | <u>60</u> | MOTION for Extension of Time to File <i>Renewed Motion for Summary Judgment</i> by JOHN BERNAN, CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, JOHN KERRY, LORETTA E. LYNCH, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Rogers, Joshua) (Entered: 04/30/2019) |
| 05/01/2019 | | MINUTE ORDER: It is hereby ORDERED that EOUSA and CIA's <u>60</u> Motion for Extension of Time to File <i>Renewed Motion for Summary Judgment</i> is GRANTED. It is FURTHER ORDERED that EOUSA and CIA's <i>Renewed Motion For Summary Judgment</i> shall be filed by 6/3/2019. The Clerk of the Court shall mail a copy of this order to: IBRAHIM ELGABROWNY, R28054-054, ELKTON FEDERAL CORRECTIONAL INSTITUTION, Inmate Mail/Parcels, P.O. BOX 10, LISBON, OH 44432. Signed by Judge Tanya S. Chutkan on 5/1/2019. (dm) (Entered: 05/01/2019) |

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| 05/02/2019 | | Set/Reset Deadlines: Summary Judgment motion due by 6/3/2019. (tb) (Entered: 05/02/2019) |
| 05/31/2019 | <u>61</u> | MOTION for Extension of Time to <i>File Dispositive Motion</i> by JOHN BERNAN, CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, JOHN KERRY, LORETTA E. LYNCH, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Text of Proposed Order)(Rogers, Joshua) (Entered: 05/31/2019) |
| 06/03/2019 | <u>62</u> | MOTION for Summary Judgment (<i>Renewed</i>) by JOHN BERNAN, CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE OF THE U.S. ATTORNEY'S, FEDERAL BUREAU OF INVESTIGATION, JOHN KERRY, LORETTA E. LYNCH, U.S. DEPARTMENT OF JUSTICE, U.S. DEPARTMENT OF STATE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Stone Decl. (ECF No. 45-4), # <u>4</u> Declaration Hodge Decl. (Exh. A), # <u>5</u> Attach. 1 to Hodge Decl., # <u>6</u> Text of Proposed Order)(Rogers, Joshua) (Entered: 06/03/2019) |
| 06/06/2019 | | MINUTE ORDER: GRANTING <u>61</u> CIA's Second Motion for Extension to File Renewed Disposition Motion. CIA shall file a Renewed Motion for Summary Judgment by July 18, 2019. The Court will view further requests for an extension with disfavor. Further, the Department of State neither filed a status report by its <u>59</u> court ordered deadline of May 4, 2019, nor requested any extension. The Department of State shall file a report addressing the status of production and (if applicable) proposing a briefing schedule by June 21, 2019, and in the report, must address the reasons for its delay in such filing. Failure to comply with this order may result in sanctions. The Clerk of the Court shall mail a copy of this order to: IBRAHIM ELGABROWNY, R28054-054, ELKTON FEDERAL CORRECTIONAL INSTITUTION, Inmate Mail/Parcels, P.O. BOX 10, LISBON, OH 44432. Signed by Judge Tanya S. Chutkan on 6/6/2019. (dm) (Entered: 06/06/2019) |
| 06/06/2019 | <u>63</u> | Fox/Neal Order advising Plaintiff to respond to EOUSA's Renewed Motion for Summary Judgment <u>62</u> by July 9, 2019, or the court may deem matter as conceded. The Clerk of the Court shall mail a copy of this Order to: IBRAHIM ELGABROWNY, R28054-054, ELKTON FEDERAL CORRECTIONAL INSTITUTION, Inmate Mail/Parcels, P.O. BOX 10, LISBON, OH 44432. Signed by Judge Tanya S. Chutkan on 6/6/2019. (dm) (Entered: 06/06/2019) |
| 06/07/2019 | | Set/Reset Deadlines: Response to Motion for Summary Judgment due by 7/9/2019. (tb) (Entered: 06/07/2019) |
| 06/07/2019 | | Set/Reset Deadlines: Status Report due by 6/21/2019. Renewed Summary Judgment motion due by 7/18/2019. (tb) (Entered: 06/07/2019) |
| 06/11/2019 | <u>64</u> | STATUS REPORT by U.S. DEPARTMENT OF STATE. (Rogers, Joshua) (Entered: 06/11/2019) |
| 07/08/2019 | <u>65</u> | MOTION for Extension of Time by IBRAHIM ELGABROWNY. (tth) (Entered: 07/12/2019) |
| 07/15/2019 | | MINUTE ORDER: Plaintiff's <u>65</u> Motion for Extension of Time is GRANTED, and his opposition or other response to Defendant's Renewed Motion for Summary Judgment is due by August 12, 2019. Signed by Judge Tanya S. Chutkan on 7/15/19. (ms) (Entered: 07/15/2019) |
| 07/15/2019 | | Set/Reset Deadlines: Response to Motion for Summary Judgment due by 8/12/2019. (tb) (Entered: 07/15/2019) |
| 07/18/2019 | <u>66</u> | STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Text of Proposed Order)(Rogers, Joshua) (Entered: 07/18/2019) |